DE SPAY /NEUTER PERFORMANCE REVIEW COMMITTEE

Agenda is subject to change **Performance Review Committee Meeting** MAY 09, 2008, 1:00 PM

Conference Center Delaware Department of Agriculture 2320 South DuPont Highway, Dover, DE 19901 302-698-4500

MEETING AGENDA

WELCOME AND OPENING REMARKS: Kathy Gallagher

1. UPDATE ON PROGRAM COORDINATOR POSITION

PILOT PROGRAM "B": Murrey Goldthwaite

REVIEW OF OLD BUSINESS

- 1. List of 501 (C) (3) Rescue Organizations
- 2. Shelter Statistics

COMMITTEE REPORTS:

LEGISLATIVE: Jane Pierantozzi

1. Status of HB328 & Amendment 2, 3

PRICING: Dr. Kim Chappell

- 1. Review Pricing Proposal from Subcommittee
- 2. Vote on Proposed Pricing (Full Committee)

RABIES: Murrey Goldthwaite

1. Rabies Database - Progress?

PR: Jane Pierantozzi 1. PR Plan Review

OPPORTUNITY FOR PUBLIC COMMENT

NEW BUSINESS - CHAIR

Pursuant to 29 Del. C., Section 10004 the Committee will go into executive session for the purpose of receiving legal advice or to discuss confidential matters. The committee will not vote on any matter in executive session.

OTHER BUSINESS

ADJOURNMENT